

Merchantville, NJ

January 2, 2009

The Annual Reorganization Meeting of Borough Council was held at 7:30 PM, January 2, 2009. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Alloway, Fields, Volkert, Waldron, Perno and Brunton

Borough Clerk Brouse and Solicitor Higgins were present.

MAYOR REMARKS:

Mayor North reflected on how time has move so quickly and how long things take. The Position of Mayor is an honor to hold.

SWEARING IN:

Council-Elect Patricia Fields and Edward Brennan were sworn in.

ROLL CALL:

Council Present: Alloway, Brennan, Perno, Fields, Waldron, and Brunton

COUNCIL PRESIDENT:

On a motion of Mr. Perno and second of Mr. Alloway, council nominated Shawn Waldron as council president. There being no other nominations, Mr. Waldron was elected by a unanimous roll call vote.

COUNCIL ASSIGNMENTS:

On the motion of Mr. Perno, second of Mr. Brunton and a unanimous roll call vote, the following Mayoral Council assignments for 2009 were confirmed:

2009 COUNCIL ASSIGNMENTS**COMMITTEE FOR WAYS AND MEANS**

Department of Accounts & Auditing
Department of Finance
Department of Records & Licenses

COMMITTEE FOR PUBLIC WORKS & SERVICES

Department of Property
Department of Highways

Department of Sewer Utility
Department of Parks & Recreation
Department of Lighting

COMMITTEE FOR PUBLIC SAFETY

Department of Police
Department of Fire
Liaison to Pennsauken/Emergency Rescue Squad
Department of Health
Department of Land Use and Building Inspection

Patricia A. Fields, Chairperson

Patricia A. Fields, Director
Anthony J. Perno, Director
Mark Brunton, Director

Anthony Perno, Chairman

Anthony J. Perno, Director
Mark Brunton, Director

Mark Brunton, Director
Shawn P. Waldron, Director
Mark Brunton, Director

John N. Alloway, Chairman

John N. Alloway, Director
Edward Brennan, Director
Patricia A. Fields, Director
Shawn Waldron, Director
Patricia A. Fields, Director

OTHER ANNUAL COUNCIL APPOINTMENTS 2009

Council Liaison to Senior Citizens	Waldron
Council Representative to Business & Professional Association	Fields
Council Representative to Emergency Management	Brunton
Council Representative to Planning Board	Fields
Council Representative to Public Events Committee	Waldron
Council Representative to Public Events Committee	Brennan
Council Representative to Shade Tree Commission	Waldron
Council Representative to Recreation Commission	Waldron
Chairperson, Recycling and Solid Waste Committee	Perno
Recycling and Solid Waste Committee	Brunton
Personnel Policies and Procedures	Fields
Liaison to Pennsauken Sewerage Authority	Brunton
CDBG Program	Perno
CDBG Program Alternate	Brennan
Winterization and Rehabilitation	Brunton
Insurance Committee- Fund Commissioner	Alloway
Insurance Committee	Fields
Economic Redevelopment Committee	North
Economic Redevelopment Committee	Perno
Board of Education Interface Committee	Brunton
Board of Education Interface Committee	Perno
Police Board	Fields
	Alloway
	North
Communication and Newsletter	Brunton
Communication and Newsletter	Waldron
Communication and Newsletter	Brennan
Liaison to Merchantville-Pennsauken Water Commission	North
Council Liaison to Historic Preservation Commission	Waldron
Council Liaison to Neighborhood Preservation Program	Fields
Energy Management Committee	Fields
	Perno
	North

OTHER ANNUAL COUNCIL APPOINTMENTS 2009

Council Liaison to Senior Citizens	Alloway
Council Representative to Business & Professional Association	Waldron
Council Representative to Emergency Management	Brunton

Council Representative to Planning Board	Fields
Council Representative to Public Events Committee	Waldron
Council Representative to Shade Tree Commission	Waldron
Council Representative to Recreation Commission	Waldron
Chairperson, Recycling and Solid Waste Committee	Volkert
Recycling and Solid Waste Committee	Brunton
Personnel Policies and Procedures	Fields
Liaison to Pennsauken Sewerage Authority	Volkert
CDBG Program	Perno
CDBG Program Alternate	Volkert
Winterization and Rehabilitation	Brunton
Insurance Committee- Fund Commissioner	Alloway
Insurance Committee	Fields
Economic Redevelopment Committee	North
Economic Redevelopment Committee	Perno
Board of Education Interface Committee	Volkert
Board of Education Interface Committee	Perno
Police Board	Volkert
	Alloway
	North
Communication and Newsletter	Brunton
Communication and Newsletter	Waldron
Liaison to Merchantville-Pennsauken Water Commission	North
Council Liaison to Historic Preservation Commission	Waldron
Council Liaison to Neighborhood Preservation Program	Fields

ANNUAL APPOINTMENTS:

On the motion of Mr. Perno, second of Mr. Brunton and a unanimous roll call vote, the following annual mayoral appointments were confirmed:

2009 ANNUAL APPOINTMENTS

Supervisor of Public Works	Daniel Beckett
Fire Official	
Paid Fireman	
Fire Inspectors	
Code Enforcement Official	Eric Schmidt
Deputy Code Enforcement Official	Daniel Beckett
Deputy Code Enforcement Official	Fred Koehler
Zoning Officer	Eric Schmidt
Construction Code Official	William Joseph
*Interlocal Agreement with Collingswood	
Safety Coordinator	Fredrick J.F. Koehler
Right To Know Officer	Fredrick J.F. Koehler
Relocation Director	Fredrick J.F. Koehler
Office of Emergency Management Coordinator	Christina Zia
Police & Fire Surgeons	Dr. John Curreri
Physician	Dr. Adam Gillis
Prosecutors	Brett Wiltsey
	Robert A. Gleaner
Chief Municipal Public Defender	Francis X. Moran
Public Defender	Richard D. Madden
Violations Clerk	Dorothy V. McCabe

Property Maintenance Code
Board of Appeals

William Joseph
Eric Schmidt
Frank M. North
Patricia A. Fields

Animal Control Officer
Sanitary Sewer Inspector
Senior Citizen Coordinator
Municipal Housing Liaison
Municipal Coordinator on Aging
Municipal Drug Alliance
Chief Financial Officer
*Interlocal Agreement with Barrington

Almost Home Animal Care Services
Bradford C. Stokes
Fredrick J.F. Koehler
Denise Brouse
Henry Kabel
Wayne Bauer
Denise Moules

Council discussed appointing Deputy Code Enforcement and Deputy Zoning Officer.

BOARD AND COMMISSIONS:

On the motion of Mr. Perno, second by Mr. Brunton and a unanimous roll call vote the following Board and Commission appointments were confirmed:

ALLOWAY

COMMITTEE FOR PUBLIC SAFETY, CHAIRMAN
COUNCIL LIAISON TO SENIOR CITIZENS
COUNCIL REP TO POLICE BOARD

DEPARTMENT OF POLICE, DIRECTOR
INSURANCE COMMITTEE- FUND COMMISSIONER

BRUNTON

COUNCIL REP TO EMERGENCY MANAGEMENT
WINTERIZATION & REHABILITATION
COMMUNICATION & NEWSLETTER
DEPARTMENT OF LIGHTING, DIRECTOR

DEPARTMENT OF RECORDS & LICENSES, DIRECTOR
RECYCLING & SOLID WASTE COMMITTEE
DEPARTMENT OF HIGHWAYS, DIRECTOR
DEPARTMENT OF HEALTH, DIRECTOR

FIELDS

COMMITTEE FOR WAYS & MEANS, CHAIRMAN
DEPARTMENT OF LAND USE & BUILD INSPECTION,
DIRECTOR
PERSONNEL POLICIES & PROCEDURES
COUNCIL LIAISON TO N.P.P.

DEPARTMENT OF ACCOUNTS & AUDITING, DIRECTOR
DEPARTMENT OF EMERGENCY RESCUE, DIRECTOR
COUNCIL REP TO PLANNING BOARD
INSURANCE COMMITTEE

PERNO

CDBG PROGRAM, REPRESENTATIVE
BOARD OF EDUCATION INTERFACE COMMITTEE
DEPARTMENT OF PROPERTY, DIRECTOR

ECONOMIC REDEVELOPMENT COMMITTEE
DEPARTMENT OF FINANCE, DIRECTOR

VOLKERT

RECYCLING & SOLID WASTE COMMITTEE,
CHAIRPERSON
LIAISON TO PENNSAUKEN SEWERAGE AUTHORITY
CDBG PROGRAM, ALTERNATE
DEPARTMENT OF SEWER UTILITY, DIRECTOR

COMMITTEE FOR PUBLIC WORKS & SERVICES,
CHAIRMAN
BOARD OF EDUCATION INTERFACE COMMITTEE
DEPARTMENT OF FIRE, DIRECTOR
COUNCIL REP TO POLICE BOARD

WALDRON

COUNCIL REP TO BUSINESS & PROFESSIONAL ASSOC
COUNCIL REP TO PUBLIC EVENTS/REC COMMITTEE

DEPARTMENT OF PARKS & REC, DIRECTOR
COUNCIL REP TO SHADE TREE COMMISSION

COMMUNICATION & NEWSLETTER

COUNCIL LIAISON TO HISTORIC PRESERVATION
COMMITTEE

Mayor North remarks that he is looking forward to accomplishing much that has been started. He asked that politics not be involved.

ANNUAL RESOLUTIONS:

On the motion of Mr. Perno and Mrs. Fields and a unanimous roll call vote, Council adopted the following resolutions by Consent Agenda: R09-01 to R09-09 and R09-11 to R09-18:

R09-01**RESOLUTION ADOPTING BY-LAWS OF COUNCIL**

BE IT RESOLVED that the By-Laws of the Council of the Borough of Merchantville be and are hereby adopted for the ensuing year.

R09-02**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY DESIGNATING THE DATE OF THE RE ORGANIZATION MEETING FOR
2010 AND LISTING COUNCIL MEETINGS FOR 2009**

BE IT RESOLVED that the 2010 Organization Meeting of the Borough Council of the Borough of Merchantville shall be held on Friday, January 4, 2010 at 7:30 PM, at the Merchantville Borough Hall, 1 West Maple Avenue, Merchantville, New Jersey 08109.

Pursuant to the requirements of "The Open Public Meetings Act", Chapter 231, P.L. 1975, the following is an Annual Notice of Public Meetings of the Merchantville Borough Council for 2009 to be held at the Merchantville Borough Hall, 1 West Maple Avenue, Merchantville, New Jersey 08109 at 7:30 PM:

Monday, January	12	2009	Monday, July	13	2009
Monday, January	26	2009	Monday, July	20	2009 ♦
Monday, February	2	2009 ♦	Monday, July	27	2009 ♦
Monday, February	9	2009	Monday, August	3	2009 ♦
Monday, February	16	2009 ♦	Monday, August	10	2009
Monday, February	23	2009	Monday, August	17	2009 ♦
Monday, March	2	2009 ♦	Monday, August	24	2009 ♦
Monday, March	9	2009	Monday, August	31	2009 ♦
Monday, March	16	2009 ♦	Monday, September	7	2009 ♦
Monday, March	23	2009	Monday, September	14	2009
Monday, March	30	2009 ♦	Monday, September	21	2009 ♦
Monday, April	6	2009 ♦	Monday, September	28	2009
Monday, April	13	2009	Monday, October	5	2009
Monday, April	20	2009 ♦	Monday, October	12	2009 ♦
Monday, April	27	2009	Monday, October	19	2009 *
Monday, May	4	2009 ♦	Monday, October	26	2009
Monday, May	11	2009	Monday, November	2	2009 ♦
Monday, May	18	2009 ♦	Monday, November	9	2009
Tuesday, May	26	2009 *	Monday, November	16	2009 ♦
Monday, June	1	2009 ♦	Monday, November	23	2009
Tuesday, June	8	2009	Monday, December	7	2009 ♦
Monday, June	15	2009 ♦	Monday, December	14	2009
Monday, June	22	2009 ♦	Wednesday, December	21	2009 ♦
Monday, June	29	2009 ♦	Monday, December	28	2009

Monday, July 6 2009 ◇ Monday, January 4 2010 **
 ◇ Advertised but not scheduled Meetings
 * Holiday Schedule for Regular Meetings
 ** 2009 Reorganization Meeting

Formal action by the Borough Council may be taken at these meetings.

**R09-03
 RESOLUTION DESIGNATING DEPOSITORIES**

RESOLVED that the following lending institutions be and are hereby designated as depositories of Borough funds:

1st Colonial National Bank, Collingswood, NJ
 New Jersey Cash Management Fund
 TD Bank NA, Cherry Hill, NJ

**R09-04
 RESOLUTION DESIGNATING NEWSPAPERS**

RESOLVED that the Retrospect of Collingswood, New Jersey, the Philadelphia Inquirer of Philadelphia, PA and the Courier-Post of Cherry Hill, New Jersey, be and are hereby designated as the official newspapers for legal advertising of Borough business.

BE IT FURTHER RESOLVED that said newspapers be and are hereby designated to receive notices of official meetings held in the Borough of Merchantville in accordance with the provisions of Chapter 231, Laws of 1975, "The Open Public Meetings Act".

**R09-05
 A RESOLUTION APPOINTING AN INSURANCE AGENT
 FOR THE BOROUGH OF MERCHANTVILLE
 AND EXEMPTING INSURANCE FROM FORMAL BID REQUIREMENTS**

WHEREAS, there exists a need for an Insurance Agent to advise the Borough on insurance requirements, available coverage and changes in insurance programs; and

WHEREAS, the Local Public Contracts Law requires a resolution be adopted appointing an Insurance Agent as a professional service without competitive bids; and

WHEREAS, the Local Public Contracts Law requires that a resolution be adopted authorizing the award of contracts for insurance coverage without formal competitive bids as an "Extraordinary Unspecifiable Service"; and

WHEREAS, insurance coverage should be obtained through an informal quote basis due to the complexity of specification preparation, the potential of overlooking a hazard or liability in the competitive bidding process, the reluctance of insurance companies to openly participate in insurance bidding and the insurance history of municipal government in general in obtaining adequate insurance coverage; and

WHEREAS, this contract is being awarded pursuant to a "fair and open" process, pursuant to the requirements of New Jersey Local Unit Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that

Guggino Associates
 Conner and Strong Insurance Services
 Camden County Municipal Joint Insurance Fund
 State Health Care Program
 Municipal Insurance Fund

are hereby appointed as Insurance Agents of the Borough of Merchantville and are authorized to seek quotes for insurance coverage on behalf of the Borough, and are authorized to enter into these policies on behalf of the Borough.

R09-06

**RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED
ON DELINQUENT TAXES AND ASSESSMENTS**

WHEREAS, NJSA 54:4-67 permits the governing body of a municipality to fix the rate of interest to be charged for nonpayment of taxes, assessments, sewer rents or other municipal liens or charges, unless otherwise provided by law, subject to any abatement or discount for late payment; and

WHEREAS, NJSA 54:4-67 permits the fixing of a rate up to 8% per annum on the first \$1,500 of delinquency and up to 18% per annum on any delinquent amount in excess of \$1,500 and allows an additional penalty up to 6% to be collected against a delinquency in excess of \$10,000 on parcels that failed to pay the delinquency prior to the end of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Municipality that the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of delinquency and 18% per annum on any amount in excess of \$1,500 delinquency after the due date; if a delinquency in the sum of \$10,000 remains unpaid at the end of the fiscal year a penalty of 6% shall be charged against that delinquency. No interest shall be charged if payment of any installment is received within ten calendar days after the date on which same is payable. If the tenth calendar day falls on a Saturday, Sunday or legal holiday, the grace period shall extend to the next calendar day.

R09-07

RESOLUTION ESTABLISHING PETTY CASH FUNDS

BE IT RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund with a draft written upon the current fund account in the amount of Two Hundred Dollars (\$200.00) and that Michelle McKinney be named custodian of said fund, and that she make a periodic report of the expenditures of such fund to Borough Council.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund for Health Insurance reimbursements with a draft written upon the current fund account of Two Hundred Dollars (\$200.00) and that Michelle McKinney be named custodian of said fund, and that she make a periodic report of the expenditures of such fund to Borough Council.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to establish a Petty Cash Fund for Police Health Insurance reimbursements with a draft written upon the current fund account in the amount of Three Hundred Dollars (\$300.00) and that Wayne K. Bauer be named custodian of said fund, and that he make a periodic report of the expenditures of such fund to Borough Council.

R09-08

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
REPRESENTATIVE AND ALTERNATE TO THE CAMDEN
COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD**

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, the Borough of Merchantville wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that Anthony Perno is hereby appointed to serve as the representative from the Borough of Merchantville to the Camden County Community Development Advisory Board; and

FURTHER, Edward Brennan is hereby appointed to serve as the Alternate Member,

FURTHER, a certified copy of this Resolution is to be submitted to the County Community Development Office.

R09-09

RESOLUTION MODEL CASH MANAGEMENT PLAN

BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, County of Camden, that for the year 2009, the following shall serve as the Cash Management Plan of the Borough of Merchantville.

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Borough of Merchantville's funds.

The following are suitable and authorized investments:

1. Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with NJSA 40A:5-15.1(e)
 3. Local government investment pools which comply with NJSA 40A:5-15.1(e) and conditions set by the Division of Local Government Services
 4. New Jersey State Cash Management Fund.
 5. Repurchase agreements (repos) of fully collateralized securities which comply with NJSA 40A:5-15.1(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds in 2009:

1st Colonial National Bank, Collingswood, New Jersey
TD Bank, Cherry Hill, New Jersey

The Chief Financial Officer shall report to the governing body any account that does not earn interest.

The Chief Financial Officer shall be guided by the attached Cash Management Policy, identified as Exhibit A.

BE IT FURTHER RESOLVED that the Cash Management Plan be adopted by resolution of the Borough Council of the Borough of Merchantville annually at its reorganization meeting.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the Cash Management Plan is hereby adopted and shall forthwith be followed by Borough Officials.

R09-11

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY APPOINTING PRINCIPAL PUBLIC WORKS MANAGER

WHEREAS, pursuant to NJSA 40A:9-154.6 et seq., the governing body of the Borough of Merchantville is required to appoint a Principal Public Works Manager; and

WHEREAS, Bradford C. Stokes, 253 East Knight Street, Collingswood, NJ, holds a valid Public Works Manager Certificate pursuant to NJSA 40A:9-154.6c;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Bradford C. Stokes be appointed for a term expiring December 31, 2009 as Principal Public Works Manager for the Borough of Merchantville.

R09-12

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY DESIGNATING THE BOROUGH'S PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27) the Borough of Merchantville, a public agency, shall designate an officer or employee to serve as a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, C.127 (N.J.A.C. 17:27) and should have the authority to recommend the appropriate corrections to the public agency's contracting procedures;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, that the Municipal Clerk, Denise L. Brouse, is hereby appointed as the P.A.C.O. for the Borough of Merchantville for a term expiring December 31, 2009.

R09-13

RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR AND DEPUTY COURT ADMINISTRATOR OF THE BOROUGH OF MERCHANTVILLE MUNICIPAL COURT

WHEREAS, there exists a need for a Court Administrator and Deputy Court Administrator of the Borough of Merchantville Municipal Court;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville that Maureen Finnegan be appointed Certified Municipal Court Administrator for the Borough of Merchantville, County of Camden and State of New Jersey for a period of one (1) year; and

BE IT FURTHER RESOLVED, that Rosemary S. Kelly be appointed Deputy Court Administrator for the Borough of Merchantville, County of Camden and State of New Jersey for a period of one (1) year.

R09-14

RESOLUTION DESIGNATING OFFICER TO SIGN BOROUGH WARRANTS

WHEREAS, prior Resolutions adopted by the Borough Council of the Borough of Merchantville designate the officers of the Borough empowered to sign warrants on the following Borough Accounts with 1st Colonial National Bank of Collingswood, NJ:

1. Recreation Commission Account 0123000291 (2 signatures)
2. Dog Account 0123000317 (2 signatures)
3. Medical Account (0223000423)
4. Salary Account 0123000283 (1 signature)
5. General Capital Fund 0123000325 (2 signatures)
6. Trust Account, Other Funds 0123000366 (2 signatures)
7. Unemployment Trust Fund 0123000309 (1 signature)
8. Merchantville Sewer Utility 0123000333 (2 signatures)
9. Borough of Merchantville (Current) 0123000275 (2 signatures)
10. Borough of Merchantville (EAF L.G. Foxhaven LLC) 0123000762 (1 signature)

NOW, THEREFORE, BE IT RESOLVED that effective January 2, 2009, the following officers be used to implement the prior Resolutions:

Mayor:	Frank M. North
President of Council:	John Alloway
Chief Financial Officer:	Denise Moules

R09-15

RESOLUTION DESIGNATING OFFICERS TO SIGN BOROUGH WARRANTS FOR COURT

WHEREAS, prior Resolutions adopted by the Borough Council of the Borough of Merchantville designate the officers of the Borough empowered to sign warrants on the following Borough Accounts with 1st Colonial National Bank, Collingswood, New Jersey:

1. Borough of Merchantville (1st Colonial) (General)
0123000648 (1 signature)
2. Borough of Merchantville (1st Colonial) (Bail)
0123000655 (1 signature)

NOW, THEREFORE, BE IT RESOLVED that effective January 2, 2009, the following individuals be used to implement the prior Resolutions:

Court Administrator: Maureen F. Finnegan
 Deputy Court Administrator: Rosemary S. Kelly
 Violations Clerk: Dorothy V. McCabe

R09-16

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING 2009 TEMPORARY BUDGET

WHEREAS, Section 40A:4-19 of the Local Budget Law provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2009 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided;

WHEREAS, the date of this resolution is within the first thirty days of January 2009; and

WHEREAS, 26.25% of the total appropriations of the 2008 Budget is the sum of \$932,189; and

WHEREAS, 26.25% of the total appropriations of the 2008 Sewer Utility Budget is the sum of \$91,448;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for their records:

TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES:	\$1,061,874.44
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ADD:

DEBT SERVICE

\$280,859.50

TOTAL 2009 TEMPORARY BUDGET

\$1,342,733.94

SEWER UTILITY FUND:

OPERATING

\$91,100.36

ADD:

BOND PRINCIPAL AND INTEREST

\$10,571.75

\$10,571.75

TOTAL 2009 SEWER UTILITY TEMPORARY BUDGET

\$ 101,672.11

R09-17

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY EXTENDING THE APPOINTMENT OF AS THE MUNICIPAL CLERK OF THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Mayor and Council of the Borough of Merchantville appointed Denise L. Brouse as Acting Municipal Clerk in Resolution R08-79 enacted on July 14, 2008 for a term commencing July 14, 2008; and

WHEREAS, it is the desire of Mayor and Council of the Borough of Merchantville to extend the appointment for an annual term concluding December 31, 2009;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that the appointment of Denise L. Brouse to the position of Municipal Clerk is for an annual term commencing January 1, 2009 and concluding on December 31, 2009.

R09-18

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPOINTING MICHELLE MCKINNEY AS THE MUNICIPAL TAX COLLECTOR AND

TAX SEARCH OFFICER OF THE BOROUGH OF MERCHANTVILLE

WHEREAS, N.J.S.A. 40A:9-141 and N.J.S.A. 40A:9-142 requires the appointment of a Certified Municipal Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that Michelle McKinney be and is hereby appointed to the position of Municipal Tax Collector and Tax Search Officer for the term commencing January 1, 2009 and concluding on December 31, 2009.

On a motion of Mr. Perno and second of Mr. Alloway, with Mr. Brunton voting no and Mr. Brennan abstaining, Council approved the following resolution:

R09-10

RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH PROFESSIONALS

WHEREAS, N.J.S.A. 40:87-15 authorizes the appointment of a Borough Engineer and such other officers as the Borough Council may deem necessary, and

WHEREAS, there exists a need for the following:

- (1) Registered Municipal Accountants
- (2) Borough Engineer
- (3) Special Projects Engineer
- (4) Sewer Utility Engineer
- (5) Municipal Planner
- (6) Borough Solicitor
- (7) Bond Council
- (8) Payroll Department
- (9) Title

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "professional services" without competitive bids must be publicly advertised;

WHEREAS, this contract is being awarded pursuant to a "fair and open" process, pursuant to the requirements of New Jersey Local Unit Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville, as follows:

(1) The Mayor and Borough Clerk are hereby authorized and directed to execute the agreements with:

- A. **ROBERT P. NEHILA JR, CPA, RMA, PSA, PARTNER** acting for Bowman and Company, Registered Municipal Accountant;
- B. **JOSEPH T. BRICKLEY, P.E.** of Consulting Engineer Services, Borough Engineer;
- C. **EDWARD VERNICK, P.E.** Special Projects Engineer and Energy Management;
- D. **JOSEPH T. BRICKLEY, P.E.** Consulting Engineer Services, Sewer Utility Engineer;
- E. **RAGAN DESIGN GROUP**, Municipal Planner;
- F. **TIMOTHY HIGGINS, ESQ.**, Borough Solicitor;
- G. **PHILIP A. NORCROSS, ESQUIRE** of Parker / Mc Cay
- H. **CHRISTI L. CHIARULLI** of USA Payroll
- I. **PATRICK BRENNAN** of the Surety Title Company

(2) These contracts are awarded without competitive bidding as a "professional service" under the provision of the Local Public Contracts Law because the services to be rendered pursuant thereto are performed by a person authorized by law to practice a recognized profession;

(3) A copy of this resolution shall be published in the Retrospect as required by law within ten (10) days of its passage.

On a motion of Mrs. Fields and second of Mr. Perno, with Mr. Alloway abstaining, Council approved the following resolution:

R09-19

**RESOLUTION APPOINTING JUDGE OF THE BOROUGH OF
MERCHANTVILLE MUNICIPAL COURT**

WHEREAS, there is a need for the appointment of a Municipal Court Judge; and

WHEREAS, the Mayor has submitted the name of Oren R. Thomas III to serve as Municipal Judge;

NOW, THEREFORE, BE IT RESOLVED that the nomination of Oren R. Thomas III is hereby confirmed, and that he is appointed to the position of Municipal Court Judge of the Borough of Merchantville, County of Camden and State of New Jersey. Term: three (3) years. Effective January 1, 2009; expiring December 31, 2011.

2009 BOROUGH COUNCIL MEETING SCHEDULE: On the motion of Mrs. Fields second by Mr. Perno, Council approved the reading of the following meeting schedule:

**BOROUGH OF MERCHANTVILLE
BOROUGH COUNCIL MEETINGS
2009 SCHEDULE**

Pursuant to the requirements of "The Open Public Meetings Act", Chapter 231, P.L. 1975, the following is an Annual Notice of Public Meetings of the Merchantville Borough Council for 2009 to be held at the Merchantville Borough Hall, 1 West Maple Avenue, Merchantville, New Jersey 08109 at 7:30 PM:

Monday, January	12	2009	Monday, July	13	2009
Monday, January	26	2009	Monday, July	20	2009 ♦
Monday, February	2	2009 ♦	Monday, July	27	2009 ♦
Monday, February	9	2009	Monday, August	3	2009 ♦
Monday, February	16	2009 ♦	Monday, August	10	2009
Monday, February	23	2009	Monday, August	17	2009 ♦
Monday, March	2	2009 ♦	Monday, August	24	2009 ♦
Monday, March	9	2009	Monday, August	31	2009 ♦
Monday, March	16	2009 ♦	Monday, September	7	2009 ♦
Monday, March	23	2009	Monday, September	14	2009
Monday, March	30	2009 ♦	Monday, September	21	2009 ♦
Monday, April	6	2009 ♦	Monday, September	28	2009
Monday, April	13	2009	Monday, October	5	2009
Monday, April	20	2009 ♦	Monday, October	12	2009 ♦
Monday, April	27	2009	Monday, October	19	2009 *
Monday, May	4	2009 ♦	Monday, October	26	2009
Monday, May	11	2009	Monday, November	2	2009 ♦
Monday, May	18	2009 ♦	Monday, November	9	2009
Tuesday, May	26	2009 *	Monday, November	16	2009 ♦
Monday, June	1	2009 ♦	Monday, November	23	2009
Tuesday, June	8	2009	Monday, December	7	2009 ♦
Monday, June	15	2009 ♦	Monday, December	14	2009
Monday, June	22	2009 ♦	Wednesday, December	21	2009 ♦
Monday, June	29	2009 ♦	Monday, December	28	2009
Monday, July	6	2009 ♦	Monday, January	4	2010 **

♦ Advertised but not scheduled Meetings

* Holiday Schedule for Regular Meetings

** 2009 Reorganization Meeting

Formal action by the Borough Council may be taken at these meetings.

2009 HOLIDAY SCHEDULE:

Borough of Merchantville		2009 Holiday Schedule	
Thursday	January	1	NEW YEAR'S DAY
Monday	January	19	MARTIN LUTHER KING, JR.
Monday	February	16	PRESIDENT'S DAY
Monday	May	25	MEMORIAL DAY
Friday	July	3	INDEPENDENCE DAY
Monday	September	7	LABOR DAY
Monday	October	12	COLUMBUS DAY
Wednesday	November	11	VETERAN'S DAY
Thursday	November	26	THANKSGIVING DAY
Friday	December	25	CHRISTMAS DAY
In addition, four (4) personal days may be selected by each employee			

On the motion of Mrs. Fields and second of Mr. Perno, Council approved the following changes to the holiday schedule: adding Martin Luther King day and 4 personal days.

ADJOURNMENT: On the motion of Mr. Alloway and second of Mrs. Fields, the meeting was adjourned at 8:03PM.

DENISE L. BROUSE
BOROUGH CLERK